TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

****131.25 ****131.25

SUBJECT: BUENA VISTA RESORT, INC

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee **\$78.75**

Filing Fee

& Certificate

\$122.50

Filing Fee

& Certified Copy

\$131.25

Filing Fee, Certified Copy

& Certificate

Additional Copy Required

FROM:

Dominic Casey

118 Wisteria Drive

Longwood, Florida 32779

407/788-3270

NOTE: Please provide the original and one copy of the articles

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be:

BUENA VISTA RESORT, INC.

ARTICLE 11 PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

118 Wisteria Drive Longwood, Florida 32779

ARTICLE 111 SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five Thousand (5000) shares of common stock which shall have a par value of One Dollar (\$1.00) per share.

ARTICLE 1V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mary R. Whitney 118 Wisteria Drive Longwood, Florida 32779

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Dominic Casey 118 Wisteria Drive Longwood, Florida 32779

The undersigned incorporator has executed these Articles of Incorporation this:

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, UFLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

BUENA VISTA RESORT, INC

2. The name and address of the registered agent and office is:

Mary R. Whitney 118 Wisteria Drive Longwood, Florida 32779

Having being named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Signature) 4-28-95 (Date)

DEBIT MEMORANDUM

TO:
DEPARTMENT OF STATE

FOR OFFICIAL USE

349

STATE OF FLORIDA OFFICE OF STATE TREASURER TALLAHASSEE FLORIDA

************	*******	*********				
* FUND	AMOUNT	REASON RETURNED	KEY	Ħ	*	,
* GENERAL REVENUE	0.00	INSUFFICIENT FUNDS		1	*	
* TRUST	4,321.54	ACCOUNT CLOSED		2	* 2	
* OTHER		UNCOLLECTED FINIS		3	*	
* TOTAL						
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CROSS REF	DISTRIBUTION SAMAS CODE	REASON	AMOUNT
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12 12	45-20-2-130001-45300000-00-000100-00 45-20-2-130001-45300000-00-000100-00	1	691.25 700.00

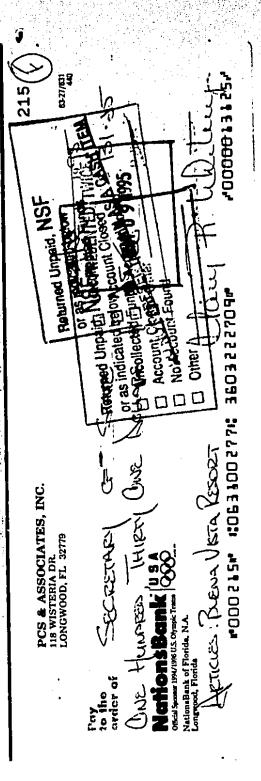
GRAND TOTAL:

\$ 4,321.54

Process Date: 05/12/95

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

State Treasurer



DEPT OF STATE 4500453 -05/02/95--01076--009 -----***131.25

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05-09 2254 XXXXXXXXX

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 2, 1995

PCS & Associates Inc. 118 Wisteria Dr. Longwood, FL 32779

SUBJECT: BUENA VISTA RESORT, INC.

Ref. Number: P9500034948

Debit Memo #: 53686-F

This is to inform you that your check #215 dated April 25, 1995 in the amount of \$131.25 and submitted for BUENA VISTA RESORT, INC. has been returned to us by your bank because of Nonsufficient Funds.

We request that you remit a cashler's check or money order in amount of \$146.25 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Letter number: 595A00027619

Division of Corporations Attn: Melinda Lilliston P.O. Box 6327 Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely, Melinda Lilliston Administrative Assistant I Division of Corporations

cc:Buena Vista Resort, Inc. 118 Wisteria Dr. Longwood, Florida 32779



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 7, 1995

PCS & Associates, Inc. 118 Wisteria Dr. Longwood, FL 32779

SUBJECT: BUENA VISTA RESORY, INC. Ref. Number: P95000034948

Debit Memo #: 53636-F

Due to your failure to respond to our previous letter advising you of the returned check #215, the Articles of Incorporation for BUENA VISTA RESORT, INC. have been cancelled and are considered not filed as of July 7, 1995.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Letter number: 695A00032953

Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Longwood, Florida 32779

118 Wisteria Dr.

cc:Buena Vista Resort. Inc.